

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
TUESDAY, OCTOBER 14, 2003 AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

NOTE: The public portion of the meeting will begin at 10:00 a.m. The City Council will meet in Closed Session this morning from 9:00 a.m. – 10:00 a.m. Copies of the Closed Session agenda are available in the Office of the City Clerk.

OTHER LEGISLATIVE MEETINGS

The **SAN DIEGO HOUSING AUTHORITY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Housing Authority Secretary at (619) 578-7540.

=== CITY COUNCIL AGENDA ===

ITEM-300: ROLL CALL.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today’s docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under “Non-Agenda Public Comment.”

COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUEST FOR CONTINUANCE

The Council will now consider requests to continue specific items.

=== LEGISLATIVE SCHEDULE ===

Adoption Agenda, Discussion, Other Legislative Items

- ITEM-330: Congestion Management Program (CMP) Self Certification.
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.
- ITEM-331: Cooperative Agreement between the State of California and the City of San Diego for the Reconstruction of SR-163/Friars Road Interchange. Mission Valley Community Area. (Dist. 6)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

Non-Docket Items

Adjournment in Honor of Appropriate Parties

Adjournment

=== EXPANDED CITY COUNCIL AGENDA ===

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-330: Congestion Management Program (CMP) Self Certification.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-83)

Declaring that the City certifies the following:

- a) It is in conformance with all applicable requirements of the 2002 CMP;
- b) It has conducted, and intends to conduct, by December 31 of each odd-numbered year, annual traffic counts, and has calculated levels of service for selected arterial intersections, consistent with the requirements identified in the CMP System Performance Evaluation chapter;
- c) It has adopted and implemented a local land use analysis program, consistent with the minimum requirements identified in the CMP Land Use Analysis Program chapter, and
- d) It will participate, if applicable, the preparation and adoption of deficiency plans in accordance with the requirements identified in the CMP Deficiency Plan chapter.

CITY MANAGER SUPPORTING INFORMATION:

The Congestion Management Program (CMP) roadway system is that part of the regional road network, under the City's jurisdiction, that together with the CMP freeways, state highways, and arterials in other jurisdictions provides for a significant amount of mobility throughout the San Diego region. A CMP roadway network, which includes many arterials within the City, had been recommended by the City and adopted by SANDAG since 1991. Preparation and regular updating of a CMP in urban areas of the state is required as part of State Proposition 111, passed by voters in 1990. The purpose of the CMP is to monitor the region's transportation system performance, and to develop mitigation programs to address both short and long-term traffic congestion.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-330: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

The CMP requirements include monitoring of the CMP system every two years against the CMP Level of Service (LOS) standards. The standard cannot be below LOS E or the LOS in place when the CMP system was originally designated, whichever is the lower standard. Whenever the LOS standards are not met for a given roadway segment, then a Deficiency Plan needs to be prepared. For CMP freeways and conventional highways, Caltrans is responsible for calculating LOS. For the CMP arterials within the City's jurisdiction the City is responsible. Highlights of the 2002 CMP Update are shown in a SANDAG publication, "San Diego Region Congestion Management Program "As part of the 2002 CMP update, adopted by SANDAG in January of 2003, local agencies are required to certify their conformance with the provisions of the CMP to maintain the CMP portion of their gas tax allocation. The City is required to:

- On a biennial basis, collect annual traffic data for CMP arterials within their jurisdiction.
- Implement a land use analysis program evaluating the impacts of new projects on the CMP system.
- Where applicable, participate in the preparation and adoption of Deficiency Plans.

Traffic Engineering collects the required traffic data on a biennial basis. The requirement of a land use analysis program is met by the City's requirement for a traffic impact evaluation of new projects to be prepared by the developers under Development Services direction. SANDAG will take the lead on the preparation of Deficiency Plans for deficient local street segments with assistance from Planning Department staff.

The CMP self certification was presented to and unanimously approved by the Mayor's Freeway Congestion Strike Team on September 18, 2003.

With this action, Council certifies that the City is in compliance with the CMP provisions.

FISCAL IMPACT:

The costs for traffic data collection and Deficiency Plan preparation are respectively included in Traffic Engineering Division and Planning Department's current budgets. The costs for project traffic impact evaluation and review are borne by developers.

Ewell/Goldberg/SHP

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-331: Cooperative Agreement between the State of California and the City of San Diego for the Reconstruction of SR-163/Friars Road Interchange.

(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-373)

Authorizing the City Manager to execute a Cooperative Agreement with the State of California for the reconstruction of State Route 163/Friars Road Interchange.

CITY MANAGER SUPPORTING INFORMATION:

The proposed project would provide improvements to the State Route 163/Friars Road Interchange and Friars Road in order to accommodate traffic within the interchange area due to new development in Mission Valley and in accordance with the Community Plan. The project consists of reconstructing State Route 163 (SR-163)/Friars Road Interchange, widening of SR-163/Friars Road over crossing and its approaches.

Pursuant to State and Highways Code Section 130, the State of California and the City of San Diego are authorized to enter into a cooperative agreement for improvements to State Highways within the City of San Diego. Therefore, it is proposed that the State of California and the City of San Diego enter into a cooperative agreement. The cooperative agreement outlines the City of San Diego's responsibilities in the development of the Project Report, all necessary environmental documentation, detailed Plans, Specifications and Estimates, right of way activities and the State of California's review and concurrence at appropriate stages of development.

FISCAL IMPACT:

\$2,530,000 in Federal RSTP and City Matching funds was authorized for this project by Resolution R-296191 on March 18, 2002. These funds are sufficient to cover the estimated costs associated with the City's responsibilities under the proposed cooperative agreement with the State.

Loveland/Belock/PB

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT